

**SHEBOYGAN COMMON COUNCIL
COMMITTEE OF THE WHOLE**

Minutes

Present: Chairperson Bohren, Ald. Belanger, Carlson, Dekker, Donohue, Hammond, Heidemann, Kath, Lewandoske, Matichek, Van Akkeren, Versey, Wangemann

Others Present: Mayor Van Akkeren,

Excused: Ald. Lessar, Roeseler, VanderWeele

1. Chairperson Bohren called the meeting to order at 6:18pm
2. Roll Call was taken 13 present, 3 excused
3. Pledge of Allegiance was recited by all present
4. Motion by Ald. Hammond, second by Ald. Versey to approve the minutes of 5/02/2012.
Motion carried, ALL AYE
5. Public Forum
William Bruckbauer, 525 N. 6th Street., Terry Hanson, 508 New York Avenue., Peggy Feider, N6670 Rangeline Rd. spoke.
6. Chairman's comments – **No comments**

ITEM(S) FOR DISCUSSION ONLY

7. COUNCIL DOCUMENT #3.6 From JULY 2, 2012.
R.O. No. 76-12-13. By CITY CLERK.

Submitting a communication from Ald. Bohren along with an issue of "Capitol Buzz," regarding the contribution rate for 2013 for Wisconsin Retirement System. A discussion with Chief Admin. Officer James Amodeo.

ITEM(S) FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE COMMON COUNCIL

8. COUNCIL DOCUMENT #3.3 From JULY 2, 2012.

R.O. No. 73-12-13. By CITY CLERK.

Submitting a communication from Ald. Belanger regarding the reduction of the Sheboygan Common Council from 16 members to 8 members.

Motion to refer to document to Strategic Fiscal Planning by Ald. Hammond and seconded by Ald. Belanger

Ayes: Belanger, Bohren, Dekker, Donohue, Hammond, Kath, Van Akkeren, Versey, Wangemann

Nays: Carlson, Heidemann, Lewandoske, Matichek

9. MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating the investing of public funds relative to proposals for joint dispatch, where bargaining reasons require a closed session.

Motion to convene in closed session by Ald. Hammond and second by Ald. Versey. All Ayes

COUNCIL DOCUMENT #5.7 From JULY 16, 2012.

R.O. No. 92-12-13. By CITY CLERK.

Submitting a proposal from Sheboygan County for the Combined Dispatch Project. Presented by Chief Admin. Officer James Amodeo.

10. MOTION TO CONVENE IN OPEN SESSION

Motion to reconvene in open session by Ald. Bohren and second by Ald. Versey. All Ayes

11. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

Motion by Ald. Hammond and second by Ald. Versey to file R.O No. 92-12-13 and recommend to the full council to present the original city joint-dispatch proposal that included the supervision requirements.

Ayes: Belanger, Bohren, Carlson, Dekker, Hammond, Heidemann, Kath, Lewandoske, Matichek, Versey, Wangemann

Nay: None

Abstentions: Donohue, Van Akkeren

NEXT MEETING DATE: **Tuesday, July 31, 2012, 6:00 p.m.**

Motion by Ald. Hammond, second by Ald. Versey to adjourn at 8:40

Motion Carried, All Ayes